MEETING OF THE

BOARD OF COMMISSIONERS FOR TRUST FUND

September 30, 2020

MINUTES

Location: Held via videoconference

Call to Order

Chair Augusta Haydock called the meeting to order at 7:30 pm, and in attendance were Board Members, Damon Barglow and Arif Padaria. Town Treasurer Phyllis Marshall and Deputy Treasurer Collector Karen Reilly was also in attendance.

Minutes

Minutes of the 7.01.2020 meeting were approved with amendments.

Discussion of Trust Funds

The committee reviewed the Trust Fund Balance report ending 8.31.20.

Ms. Reilly will provide data on Trust funds to a member of Arlington Finance committee to create a dashboard for reviewing Trust Funds. The timing of the completion of this dashboard is TBD.

New Business

The RFP has gone out and four responses have been received.

Mr. Barglow has also reached out to Attorney Heim to discuss the MA legal list requirement.

Date of Next Meeting: Wednesday, January 27th, 2021

Adjournment

Ms. Haydock moved to adjourn. The meeting was adjourned at 8:00 p.m.

Materials Distributed:

- Minutes from meeting of 7.01.20
- Meeting agenda
- Trust Fund Balances report from 8.31.20